



**CITY COUNCIL AGENDA**  
**Monday, September 18, 2017**

7:00 p.m.

**Regular Meeting - CALL TO ORDER**  
*Council Chambers*

**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**AWARDS/RECOGNITIONS** Celia Thompson  
**ANNOUNCEMENTS**

**CITY MANAGER RESPONSE TO MATTERS BY THE PUBLIC**  
**PUBLIC HEARING – August 11 / 12 Community Response**

**MATTERS BY THE PUBLIC** Public comment is provided for up to 15 speakers at the beginning of the meeting (limit 3 minutes per speaker.) Pre-registration is available for up to 10 spaces, and pre-registered speakers are announced by noon the day of the meeting. The number of speakers is unlimited at the end of the meeting.

- 1. CONSENT AGENDA\*** (Items removed from consent agenda will be considered at the end of the regular agenda.)
- a. Minutes for September 5, 2017
  - b. **APPROPRIATION:** Virginia Department of Historic Resources (DHR) 2017-2018 Certified Local Government Grant Funding for Rose Hill Neighborhood Historic Survey – \$24,000 (2<sup>nd</sup> of 2 readings)
  - c. **APPROPRIATION:** Victim Witness Assistance Program Grant – \$250,902 (2<sup>nd</sup> of 2 readings)
  - d. **APPROPRIATION:** Risk Management Fund Line of Duty Act (LODA) Insurance Reimbursement – \$28,200 (1<sup>st</sup> of 2 readings)
  - e. **APPROPRIATION:** Fiscal Year 2018 Fire Programs Aid to Locality Funding (Firefund) Appropriation – \$145,343 (1<sup>st</sup> of 2 readings)
  - f. **APPROPRIATION:** Virginia Homelessness Solutions Grant (VHSP) – \$477,151 (1<sup>st</sup> of 2 readings)
  - g. **RESOLUTION:** City Sponsorship for Black Business Expo – \$2,000 (1<sup>st</sup> of 1 reading)
  - h. **RESOLUTION:** Transfer to Facilities Capital Projects Lump Sum Account for the Preston-Morris Building Interior Improvements Project – \$37,000 (1<sup>st</sup> of 1 reading)
  - i. **ORDINANCE:** Stonefield Gas Easement (2<sup>nd</sup> of 2 readings)
  - j. **RESOLUTION:** Support of Deferred Action for Childhood Arrivals (DACA) and Permanent Legal Status for Dreamers (1<sup>st</sup> of 1 reading) **Amended**
- 2. PUBLIC HEARING:** Review of Program Performance and Setting Priorities for Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) funds for Program Year 18-19
- 3. PUBLIC HEARING / RESOLUTION\*:** Historical Society Lease of McIntire Building (1<sup>st</sup> of 1 reading)
- 4. RESOLUTIONS\*:** Allocation of FY 2018 Charlottesville Affordable Housing Funds Resolutions
- Revitalization Area Certification for Carlton Views II (1<sup>st</sup> of 1 reading)
  - Allocation of Charlottesville Affordable Housing Fund (CAHF) for Carlton Views, LLC Carlton Views II Development Project -- \$1,440,000 (1<sup>st</sup> of 1 reading)
  - Allocation of Charlottesville Affordable Housing Fund (CAHF) for the Community Services Housing, Inc. -- \$612,500 (1<sup>st</sup> of 1 reading)
- 5. REPORT:** Stormwater Utility Program Update
- 6. RESOLUTION\*:** Indigenous Peoples Day (1<sup>st</sup> of 1 reading)
- 7. RESOLUTION\*:** Statement of Economic Principles (1<sup>st</sup> of 1 reading)

**OTHER BUSINESS**  
**MATTERS BY THE PUBLIC**

**APPROPRIATION**

**Virginia Department of Historic Resources (DHR)  
2017-2018 Certified Local Government (CLG) grant funding  
for Rose Hill Neighborhood Historic Survey  
\$24,000**

**WHEREAS**, the City of Charlottesville, through the Department of Neighborhood Development Services, has received from the Virginia Department of Historic Resources (DHR), funding to support a historic survey for Rose Hill Neighborhood,

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia, that the sum of \$12,000 for the fiscal year 2017-2018 received from the Virginia Department of Historic Resources (DHR) is hereby appropriated in the following manner:

**Revenue**

\$12,000	Fund: 209	IO: 1900289	G/L: 430120 (State/Fed Pass Thru)
\$12,000	Fund: 209	IO: 1900289	G/L: 498010 (Transfer from CIP)

**Expenditure**

\$24,000	Fund: 209	IO: 1900289	G/L: 530670 (Other contractual services)
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**Transfer**

\$12,000	Fund: 426	WBS: P-00484	G/L: 561209(Transfer to grants)
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$12,000 for the fiscal year 21-7-2018 from the Virginia Department of Historic Resources (DHR).

**APPROPRIATION**

**Charlottesville Victim Witness Assistance Program Grant**

**\$250,902**

**WHEREAS**, The City of Charlottesville, through the Commonwealth Attorney's Office, has received an increase in the Victim Witness Program Grant from the Virginia Department of Criminal Justice Services in the amount of \$250,902; and

**WHEREAS**, the City is providing a supplement in the amount of \$32,000, the source of which is the Commonwealth Attorney's operating budget;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the sum of \$218,902 is hereby appropriated in the following manner:

**Revenues**

\$ 54,726	Fund: 209	Cost Center: 1414001000	G/L Account: 430110
\$164,176	Fund: 209	Cost Center: 1414001000	G/L Account: 430120
\$ 32,000	Fund: 209	Cost Center: 1414001000	G/L Account: 498010

**Expenditures**

\$222,214	Fund: 209	Cost Center: 1414001000	G/L Account: 519999
\$ 7,379	Fund: 209	Cost Center: 1414001000	G/L Account: 530100
\$ 21,309	Fund: 209	Cost Center: 1414001000	G/L Account: 599999

**Transfer**

\$ 32,000	Fund: 105	Cost Center: 1401001000	G/L Account: 561209
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**BE IT FURTHER RESOLVED**, that this appropriation is conditioned upon the receipt of \$218,902 from the Virginia Department of Criminal Justice Services.

**RESOLUTION**  
**WTJU Sponsor Request – City Sponsorship of the Black Business Expo on**  
**Saturday, September 23, 2017**  
**\$2,000**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$2,000 is hereby paid from currently appropriated funds in the Council Strategic Initiatives account in the General Fund to WTJU in support of the Black Business Expo taking place on September 23, 2017.

\$2,000

Fund: 105

Cost Center: 10110010000

**RESOLUTION**

**Fund Transfer to Facilities Capital Projects Lump Sum Account for the Preston-Morris  
Building Interior Improvements Project - \$37,000**

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of  
Charlottesville, Virginia that the following is hereby transferred in the following manner:

**Transfer From**

\$37,000	Fund: 107	WBS: FR-001	G/L Account: 561426
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**Transfer To**

\$37,000	Fund: 426	WBS: CP-018 (P-00948)	G/L Account: 599999
\$37,000	Fund: 426	WBS: CP-018 (P-00948)	G/L Account: 498010

**AN ORDINANCE  
AUTHORIZING THE RELEASE OF  
A PORTION OF A NATURAL GAS EASEMENT GRANTED TO THE CITY BY  
OCT STONEFIELD PROPERTY OWNER, LLC**

**WHEREAS**, OCT Stonefield Property Owner, LLC is the current owner of property located at 3924 Lenox Avenue in The Shops at Stonefield shopping center in the County of Albemarle, and

**WHEREAS**, OCT Stonefield Property Owner, LLC has requested release of a portion of the permanent natural gas easement granted to the City by deed dated January 8, 2015, of record in the Albemarle County Circuit Court Clerk's Office in Deed Book 4576, page 428, in order to cure an existing encroachment of their building into the easement area, as shown on a plat made by W/W Associates, dated March 15, 2017; and

**WHEREAS**, the Director of Utilities has reviewed the request and determined that the City has no objection to releasing said portion of the above described easement; and

**WHEREAS**, in accordance with Virginia Code Sec. 15.2-1800(B), a public hearing was held to give the public an opportunity to comment on the partial release of this easement; now, therefore,

**BE IT ORDAINED** by the Council of the City of Charlottesville, Virginia that the Mayor is hereby authorized to execute a Deed of Release of Easement, in form approved by the City Attorney, to release a portion of the above-described natural gas easement.

**RESOLUTION**  
**IN SUPPORT OF CONTINUATION OF THE DEFERRED ACTION FOR CHILDHOOD**  
**ARRIVALS (DACA) AND PERMANENT LEGAL STATUS FOR DREAMERS**

WHEREAS, Charlottesville is officially recognized as a “Welcoming City” and is a city of dreamers where people from all walks of life and from all backgrounds can bring and build their dreams; and

WHEREAS, dreamers are integral to the fabric of our community; they are teachers, nurses, artists, scientists, valedictorians, members of our armed forces, and have actively contributed to our City economically, socially and culturally; and

WHEREAS, Deferred Action for Childhood Arrivals (DACA) provides employment authorization and protection from deportation for undocumented immigrants who entered the United States before they turned 16 and has benefitted nearly 800,000 undocumented youth across the nation since it began in 2012; and

WHEREAS, in order to make the provisions of DACA permanent, Congress has introduced but not passed the DREAM (Development, Relief, and Education for Alien Minors) Act; and

WHEREAS, ending the DACA program would leave 800,000 young people who now call this nation home unsure of their legal status and would lead to the loss of an estimated \$1 billion in tax contributions over the next four years and \$3.4 billion from the U.S. gross domestic product (GDP) over the next decade; and

WHEREAS, the federal Administration’s intention to end the DACA program causes uncertainty and fear that endangers the future of these young people who have come forward and entrusted the government with their information; and

WHEREAS, the ability of youth to live and work in their communities without fear of deportation is a foundation of sound, responsible immigration policy and enables these young people to participate in and contribute to our City;

NOW THEREFORE BE IT RESOLVED, that we, the Charlottesville City Council, do hereby call on all governmental, business and nonprofit agencies, institutions and individuals in Charlottesville and surrounding localities to join together to urge Congress and the President to demonstrate commitment to the American economy and the ideals of our nation by continuing DACA to ensure protection for these young people until Congress has implemented a more permanent form of relief, as well as work to permanently address the legal status of Dreamers in such a way as to allow them a path to permanent United States citizenship.

**A RESOLUTION  
COUNCIL PRIORITIES  
FOR CDBG and HOME FUNDS  
FY 18-19**

**WHEREAS**, the City of Charlottesville is a U.S. Department of Housing and Urban Development (HUD)-designated Entitlement Community for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) programs and as such expects to receive fund allocation on July 1, 2018; and

**WHEREAS**, in accordance with the City of Charlottesville's Citizen Participation Plan for HUD funding, the CDBG Task Force composed of citizen and community representatives will need to review potential projects and make recommendations for funding in Spring 2018;

**BE IT RESOLVED** by the Council of the City of Charlottesville, Virginia that the priorities and spending allowances for FY 2018-2019 shall be as follows:

- Council's priorities for the CDBG and HOME program for FY 18-19 shall be access to affordable housing, workforce development, microenterprise assistance, access to quality childcare, homeowner rehabilitation and down payment assistance.
- For FY 18-19, \$45,000 CDBG entitlement shall be set aside for Economic Development
- For FY 18-19, the Priority Neighborhood shall be Belmont and Ridge Street with funds being targeted in income eligible service areas and the allocation shall be \$200,000 of the total CDBG entitlement. If the CDBG entitlement received is less than the estimate amount of \$200,000, this amount will be decreased accordingly.
- The CDBG Admin and Planning budget shall be set at 20% of the total CDBG entitlement.
- The Public Services Programs budget shall be set at 15% of the total CDBG entitlement.



**RESOLUTION**  
**Revitalization Area Certification for Carlton Views II**

**BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that Carlton Views II is located within a Revitalization Area, defined by the Virginia Housing Development Authority as any area that 1) the industrial, commercial or other economic development of such area will benefit the city or county but such area lacks the housing needed to induce manufacturing, industrial, commercial, governmental, educational, entertainment, community development, healthcare or nonprofit enterprises or undertakings to locate or remain in such area; AND 2) private enterprise and investment are not reasonably expected, without assistance, to produce the construction or rehabilitation of decent, safe and sanitary housing and supporting facilities that will meet the needs of low and moderate income persons and families in such area and will induce other persons and families to live within such area and thereby create a desirable economic mix of residents in such area.

**RESOLUTION**

**Allocation of Charlottesville Affordable Housing Fund (CAHF) for Carlton Views, LLC  
Carlton Views II Development Project -- \$1,440,000**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$1,440,000 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund (CAHF) to the Carlton Views II, LLC for the purpose of providing funds for the Carlton Views II affordable housing development project.

Fund: 426

Project: CP-084

G/L Account: 530670

Carlton Views, LLC \$1,440,000

**RESOLUTION**

**Allocation of Charlottesville Affordable Housing Fund (CAHF) for the  
Community Services Housing, Inc. -- \$612,500**

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlottesville, Virginia that the sum of \$612,500 be allocated from previously appropriated funds in the Charlottesville Affordable Housing Fund (CAHF) to the Community Services Housing, Inc. for the purpose of providing funds for the Carlton Neighborhood Housing substantial rehabilitation project.

Fund: 426

Project: CP-084

G/L Account: 530670

Carlton Views, LLC \$612,500

**RESOLUTION**  
**to Celebrate Indigenous Peoples Day**

Recognizing the Second Monday of October as Indigenous Peoples Day

Whereas, the City of Charlottesville understands that in order to help close the equity gap, government entities, organizations and other public institutions should change their policies and practices to better reflect the experiences of American Indian people and uplift our country's Indigenous roots, history, and contributions; and

Whereas, the idea of Indigenous Peoples Day was first proposed in 1977 by a delegation of Native nations to the United Nations-sponsored International Conference on Discrimination Against Indigenous Populations in the Americas; and

Whereas, in 1990 representatives from 120 Indigenous nations at the First Continental Conference on 500 Years of Indian Resistance unanimously passed a resolution to transform Columbus Day into an occasion to strengthen the process of continental unity and struggle towards liberation, and thereby use the occasion to reveal a more accurate historical record; and

Whereas, the United States federal government and the State of Virginia recognize Columbus Day on the second Monday of October, in accordance with the federal holiday established in 1937;

Now, Therefore, Be It Resolved by the City Council that the City of Charlottesville shall recognize Indigenous Peoples Day on the second Monday in October.

Be It Further Resolved that the City of Charlottesville shall continue its efforts to promote the well-being and growth of the Charlottesville American Indian and Indigenous community.

Be It Further Resolved that Indigenous Peoples Day shall be used to reflect upon the ongoing struggles of Indigenous people on this land, and to celebrate the thriving culture and value that Indigenous nations add to our city.

Be It Further Resolved that the City of Charlottesville encourages other businesses, organizations and public entities to recognize Indigenous Peoples Day.

**RESOLUTION**  
**Principles for a Creative, Equitable, Place-based Economy**

**WHEREAS** the City of Charlottesville [herein referred to as the City] has a Strategic Plan that calls for: 1.) a community of self-sufficient, resilient, and empowered residents; 2.) a healthy and safe city; 3.) a beautiful and sustainable natural and built environment; 4.) a strong and diversified economy; and 5.) a well-managed and responsive government.

**WHEREAS** the Charlottesville Comprehensive Plan's vision for economic sustainability is built upon a competitive workforce; innovation; strengthening existing businesses and community partnerships; tourism and the downtown mall;

**WHEREAS** the City embraces **creativity**, innovation and growing a diverse, skilled workforce and entrepreneurial class;

**WHEREAS** the City is committed to **equity** and ensuring that economic mobility, access to opportunity and prosperity are available to all citizens, regardless of age, gender, gender preference, race, religion or ethnicity;

**WHEREAS** the City is a **healthy, sustainable and authentic place** that thrives while safeguarding the health of our planet.

**BE IT RESOLVED** that the City Council adopts the following principles for a creative, equitable, place-based economy.

**#1:** Grow, diversify and support a local creative economy in a wide array of sectors, including but not limited to innovation, technology, health, manufacturing, construction, local foods, beverages and crafts, finance, hospitality, retail, education and government in order to generate self-sustaining, career-ladder employment and entrepreneurship opportunities for all citizens, most especially minorities, people of color and women.

**#2:** Promote greater family self-sufficiency by ensuring that a broad range of excellent affordable housing, transportation and childcare opportunities are available throughout the city for all households at various stages of life.

**#3:** Create a globally competitive workforce by promoting life-long learning tied to excellent, affordable educational and workforce development programs as well as paid apprenticeships for youth and adults.

**#4:** Use strategic planning and public investment to pursue equitable, and inclusive, redevelopment that: diversifies the city's tax base; produces local jobs; fosters business growth; builds more supported affordable and workforce housing without displacement or isolating poverty; coordinates and "leverages" private investment in the City; and regularly engages the full community in the process.

**#5:** Build upon Charlottesville's unique physical character and commitment to sustainability that make it a healthy, walkable, bike-able, authentic and attractive place to live work, and play by; investing in street improvements and public spaces; promoting planning, development and design excellence that respects and promotes inclusive neighborhoods; safeguarding historic, natural and cultural landscapes and expanding multi-modal transportation options.

**#6:** Develop and monitor performance indicators on cost of living, business growth, local workforce competitiveness, social-economic mobility and poverty reduction, and returns on public investment (i.e. unemployment rates, median incomes, wages, homeownership rates and educational attainment by socio-economic groups; sales and business-related tax receipts; building starts; assessments; median home prices and rental rates; commercial occupancy/vacancy rates; etc.) so as to identify trends on a quarterly or biennial basis in keeping with the City's Strategic Plan.

**#7:** Promote active partnerships, and encourage new partnerships at the local, regional and state level between the City of Charlottesville and other community institutions, organizations and agencies such as: Albemarle County; Central Virginia Partnership for Economic Development, Piedmont Workforce Network, Chamber of Commerce, Diversity Business Council, Charlottesville Investment Collaborative, Charlottesville Business Innovation Council, Thomas Jefferson Planning District Commission, Public Schools, University of Virginia, Piedmont Virginia Community College, Charlottesville Albemarle Technical Education Center, Adult Career and Education Center, Literacy Volunteers of America, Charlottesville Redevelopment and Housing Authority, Piedmont Housing Alliance, Public Housing Association of Residents, other resident associations, private industry and others so as to promote economic mobility within a thriving economy for the benefit of all citizens.